CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

PRESENTATION: COMMUNITY EMERGENCY RESPONSE TEAMS (CERT)

Mayor Marchione and Members of the Council, with assistance from Fire Captain Rob Torrey and Volunteer Janeen Olson, recognized the following individuals in attendance for their completion of training in the City's CERT program, Class 13:

David Carson
Tareq Saade
Charles Beckmeier
Stephen Cox
Michael Kammer
Rod Kim
Rosemary O'Connell
Chandana Surlu
Patti Margeson
Debbie Newman
Brian Dennis

EXECUTIVE SESSION

Mayor Marchione advised that the City Council would be recessing to Executive Session to discuss property acquisition for approximately 15 minutes at this time.

(The regular meeting recessed at 7:50 p.m. and reconvened at 8:05 p.m.)

PRESENTATION: COMMUNITY EMERGENCY RESPONSE TEAMS (CERT)

Mayor Marchione and Members of the Council presented Volunteer Janeen Olson a plaque for her volunteer efforts and participation in the community.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the meeting.

The following persons spoke in support of a changed road alignment in the $152^{\rm nd}$ Avenue NE/Overlake corridor, and supported placement of the road over the future planned stormwater pond: Mr. Doug Wright and Mr. Robert Thorpe.

The following persons spoke regarding the "Sustainable Redmond" organization, a sustainability advocacy group, and informed of the group's efforts to engage the community, including having a booth at the City's upcoming Derby Days festival: Ms. Cindy Jaynes and Mr. Gary Smith.

There being no one further wishing to address the Mayor and Members of the Council, audience participation closed and discussion moved to adoption of the Consent Agenda.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda. The motion was seconded by Councilmember Vache.

- 1. Approval of the Minutes: Regular Meeting on Tuesday, June 1, 2010
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172331 through #172391 #225726 through #226434

\$1,546,392.37

CLAIMS CHECKS:

#354356 through #354772

\$1,718,549.98

3. AM No. 10-118: Approval of Interlocal Agreement with King County for Animal Services

- 4. AM No. 10-119: Approval of Service
 Agreement Contract with the City
 of Mercer Island for Fire
 Apparatus Maintenance and Repair
 Service
- 5. (This item was removed from the Consent Agenda and addressed separately.)
- 6. AM No. 10-121: Approval of Purchase of EnerGov Enterprise Land Management Software in an amount of \$605,978 for a Permit System Replacement Program
- 7. AM No. 10-122: Approval of Postponement of Public Hearing for the United Parcel Service (UPS)
 Development Agreement, Relating to 185th Avenue NE Extension Project (quasi-judicial)
- 8. AM No. 10-123: Approval of Agreement with A Regional Coalition for Housing (ARCH) for Funding and Processing of Affordable Housing Projects
 - Resolution No. 1330: a. Resolution Authorizing Duly Appointed Administering Agency for ARCH (A Regional Coalition for Housing) Execute All Documents Necessary for the Funding and Processing Affordable of Housing Projects Entered Into Prior to the Effective Date of the Amended and Restated ARCH Interlocal Agreement Utilizing Funds from City's Housing Trust Fund
- 9. AM No. 10-124: Approval of Interlocal Agreement with King County in an amount of \$19,329.00 for 2011 Marine Patrol Services

- 10. AM No. 10-125: Approval of Continued Funding of Washington Auto Theft Prevention Authority (WATPA) Grant and Authorization of the Continued Employment of One Limited Duration Employee
- 11. AM No. 10-126: Approval of Funding of Greater Puget Sound Financial Fraud and Identity Theft (GPS-FFIT) Task Force Grant and Authorization of Employment and Hiring of One Part Time (32-hour per week) Limited Duration Employee
- 12. AM No. 10-127: Approval of Supplemental Consultant Agreement No. 1 with HDR Engineering, Inc. in an amount of \$149,792 for the 152nd Ave NE Corridor Study, Project No. 101280
- 13. AM No. 10-128: Approval of Award of Bid to Hisey Construction in an amount of \$2,795,863.50, and Supplemental Agreement No. 3 with RW Beck, Inc. in an amount not to exceed \$425,446, for Reservoir Park Pump Station Replacement, Project No. 100873/06-0W-06
- 14. AM No. 10-129: Approval of Award of Bid to Road Construction Northwest, Inc. in an amount of \$446,298.83 for Old Redmond Road / West Lake Sammamish Way Signal, Project No. 101108
- 15. AM No. 10-130: Approval of Amendments to Redmond Municipal Code 15.24, Clearing, Grading and Stormwater Management Code
 - a. Ordinance No. 2532: An Ordinance Amending RMC 15.24, Clearing, Grading, and Stormwater

Management, to Update
Stormwater Management
Requirements Pertaining to
Development and Redevelopment
in Redmond

- 16. AM No. 10-131: Approval of Cleveland Street Sewer Replacement Sewer Stub Charges
 - a. Resolution No. 1331: A
 Resolution Establishing the
 Amount of the Sewer Stub
 Charge for the Cleveland
 Street Sewer Replacement
 Project
- 17. (This item was removed from the Consent Agenda and addressed separately.)

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

ITEMS REMOVED FROM CONSENT AGENDA

5. AM No. 10-120: Approval of Memo of Understanding with the Redmond Community Foundation in an amount of \$50,000 for Initial Administrative Functions for the Foundation

MOTION: Councilmember Vache moved to approve AM No. 10-120. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed with Councilmember Cole opposed. (6-1)

17. AM No. 10-141: Approval of Contract with Puget Sound Energy and OPower, Inc. for Home Energy Reports

MOTION: Councilmember Cole moved to approve AM No. 10-141. The motion was seconded by Councilmember Margeson.

Councilmember Cole noted that minor legal revisions were made to the contract and, therefore, the final contract will be in substantially similar form to the one presented this evening. VOTE: The motion passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 10-132: PUBLIC HEARING: 2011-2012 Biennial Budget Mayor Marchione opened the public hearing regarding the 2011-2012 City of Redmond Biennial Budget.

There being no one present who wished to testify, the public hearing closed and discussion moved to Ms. Malisa Files, Financial Planning Manager, who presented a staff report to the Mayor and Council regarding the budget.

a. AM No. 10-133: 2009 Impact Fee Collection and Distribution

The staff report was presented regarding the 2009 Impact Fee collection and distribution.

b. AM No. 10-134: 2010 Annual Comprehensive Plan Amendment Package

Mr. Jeff Churchill, Senior Planner, provided a report to the Mayor and Members of the Council regarding the proposed amendments to the Comprehensive Plan.

Councilmember Carson stated that he would like to continue the previous discussion regarding extending hours of operation in manufacturing parks for retail operations.

c. AM No. 10-135: Planning Commission Recommended Idylwood (Viewpoint) Neighborhood Plan Update (L100040, L100041)

Ms. Kim Dietz, Senior Planner, provided a report to the Mayor and Members of the Council regarding the Idylwood Neighborhood Plan Update.

Members of the Council discussed the questions and concerns that they would like to receive more data on/discuss further at the time of the study session.

Items included:

- dwelling unit standard;
- opening trails to the public; senior living and additional buffer;
- advanced notice of utility work;

- long-term vision for West Lake Sammamish Parkway;
- the definition of a SEA street;
- parking not paving over parking;
- revisions to Attachment A regarding school location;
- Idylwood parking;
- undergrounding utility lines; and
- lack of public meeting space in the neighborhood.

d. AM No. 10-136: Sustainability Update

Ms. Cathy Beam, Principal Planner, provided a report to the Mayor and Members of the Council regarding the City's Sustainability effort.

Members of the Council discussed the questions and concerns that they would like to see included in the Plan.

Items included:

- medicine recycling to include narcotic prescription drugs;
- measuring the City's impact carbon footprinting;
- the Green Team's consideration of the Code Rewrite Commission - noting the relationship/interface in the chart;
- economic vitality and social equity adding a column in the chart to show what the City is doing with regard to keeping a balance;
- including the human services element in the Plan; and
- referencing the legislative bill that mandates electric plug-ins in the Plan.
- e. AM No. 10-137: Redmond Code Rewrite: Environmental Standards Package (L090380)

Mr. Steven Fischer, Principal Planner, provided a report to the Mayor and Members of the Council regarding the next segment for discussion of the zoning code rewrite.

Members of the Council discussed the questions and concerns that they would like to see addressed at the study session.

Items included:

- tree protection and tree designation;
- noise regulations;
- what the incentives are for retaining more trees;

- performance standards for tree relocation plans;
- definitions applied to the tree protection standards; are they inconsistent and easily mandated?;
- the Planning Commission's thoughts on tree retention percentage; and
- receiving an explanation of exceeding percentage of greenbelt.

OMBUDSMAN REPORT

Councilmember Myers reported that he had received the following citizen contacts, and staff follow-up reports, regarding the routing of $151^{\rm st}$ through the Limited Edition site; staff has responded to the inquiries.

Councilmember Margeson reported that he had received the following citizen contact and staff follow-up reports regarding a follow-up email pertaining to the Redmond dirt bike park; the park is still in the preliminary design stage and an upcoming public meeting will be held on June 30, 2010, at City Hall regarding the matter.

Councilmember Carson queried regarding signage for parking at Idylwood Park. He stated that he believed the Council had previously addressed the matter and requested additional 'no parking' signage be placed in the area, and asked staff for a follow-up report regarding the status.

Councilmember Vache reported that he had received the following citizen contacts, and staff follow-up reports, regarding Fire Station No. 17; he will be meeting with a concerned citizen tomorrow to discuss the project.

Mayor Marchione stated that he had received a citizen email from a citizen trying to locate road projects on the City's website; he noted that the information is there, but not easily found. Staff will be working to make the link more visible.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported regarding items discussed at the June 3, 2010, meeting.

Public Safety Committee

Councilmember Myers reported regarding the items discussed at the June 9, 2010, meeting.

Public Administration and Finance Committee

Councilmember Margeson reported that the Public Administration and Finance Committee will meet next on June 17, 2010. He overviewed the items that will be discussed during the meeting.

Suburban Cities Public Issues Committee (PIC)

Councilmember Margeson reported items discussed/action taken during the last PIC committee meeting:

- a representative was elected to the Emergency Management Advisory Committee;
- a domestic violence protective order check list was approved;
- a request for flood control district monies from the City of Seattle for the Sea Wall project; the committee did not support the funding request; and
- having infrastructure in place by July 2010 for electric vehicles.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported items discussed/action taken during the last ETP meeting:

- eastside tolling corridor study; how are we tolled?;
- a Sound Transit finance discussion regarding revenue shortfall; and
- application for a TIGER grant to address congestion management in traffic corridors.

Miscellaneous

Councilmember Vache spoke regarding economic development, specifically pertaining to who should implement the plan. He commented that there are many models. Further discussion may be needed at a committee meeting, and information is needed for the budget deliberations.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

- A. AM No. 10-138: Closed Record Proceeding: Approval of a Conditional Use Permit for Fire Station No. 17, L100035 (quasi-judicial)
 - 1. Ordinance No. 2533: An Ordinance Adopting the Hearing Examiner's May 19, 2010, Recommendation to Approve with Conditions the City of Redmond Fire Station No. 17 Conditional Use Permit, File No. L100035

Councilmembers Cole and Vache noted discussions they had regarding the matter for the record.

Mr. Steven Fischer, Principal Planner, provided a report to the Mayor and Members of the Council regarding Ordinance No. 2533.

Mayor Marchione read Ordinance No. 2533 into the record and opened the public hearing. There being no one present who wished to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2533. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (7 - 0)

B. AM No. 10-139: Authorization of the Mayor to Sign a Purchase and Sale Agreement with the Port of Seattle for the BNSF Corridor

MOTION: Councilmember Vache moved to approve AM No. 10-139. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Allen moved to amend AM No. 10-139 to replace the language in Exhibit B, 6.2. The motion was seconded by Councilmember Myers. The amendment reads as follows:

6.2 Exhibit B to this Agreement describes a June 7, 2010, letter received by the Port and Redmond, in which a Seattle attorney announces the possibility that he may bring legal proceedings on behalf of unnamed clients to seek rescission of the Port's

acquisition of the Eastside Rail Corridor, including the Property. If, at any time subsequent to Closing, a final judicial decree nullifies Redmond's acquisition of the Property, (1) such action shall not be a breach of the Covenants, Representations and Warranties of either the Port or Redmond, and (2) upon fifteen (15) days' written notice from Redmond, which notice may be Port served on the only after BNSF reimburses the Port for the purchase price paid by the Port to BNSF under the Seventh Amendment to the Purchase and Sale Agreement (Woodinville Subdivision - North Rail Line), dated as of December 17, 2009) ("the North the Port shall deliver Agreement"), Redmond the full amount of the Purchase If, in addition to nullifying Redmond's acquisition of the Property, the final judicial decree nullifies the Port's acquisition of of other portions Eastside Rail Corridor and BNSF reimburses the Port for less than the full purchase price that the Port paid to BNSF under the North Agreement, or the Port receives payment from BNSF in installments, the Port Redmond shall promptly commence negotiations to determine what portion of BNSF's payments to the Port represent a fair apportionment of the Purchase Price to be reimbursed by the Port to Redmond.

VOTE: The primary amendment passed without objection. (7 - 0)

Mayor Marchione and Members of the Council thanked all staff and all parties who worked diligently to make the purchase a reality for the City.

VOTE: The main motion, as amended, passed without objection. (7 - 0)

C. AM No. 10-140: Acceptance of Grant from Specialized Bicycle Components in an amount of \$5,000 for Redmond Bike Park

MOTION: Councilmember Carson moved to approve AM No. 10-140. The motion was seconded by Councilmember Margeson.

VOTE:

The motion passed without objection. (7 - 0)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions items presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:35 p.m.

OHN MARCHIONE

MAYOR

Minutes Approved: July 6, 2010